

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
DEPARTMENT OF BUSINESS REGULATION
DIVISION OF DESIGN PROFESSIONALS
1511 PONTIAC AVENUE, BLDG. 69-1
CRANSTON, RI 02920
(401) 462-9592 Fax: (401) 462-9532 www.bdp.state.ri.us**

MINUTES OF THE MEETING OF THE BOARD

DATE: 20 April 2011

**PLACE: Department of Business Regulation
1511 Pontiac Avenue, Building 68, Conference Room
68-1 Cranston, RI 02920**

TIME: 9:05 AM

**MEMBERS PRESENT: Chairman Christopher A. Duhamel, PE, PLS,
Secretary Kazem Farhoumand, PE, Messrs. Paul B. Aldinger, PE, PhD,
and Ferdinand Ihenacho, PE Board Members**

MEMBER ABSENT: Vice Chairman Moore

**Louis A. DeQuattro, Jr., Deputy Director & Counsel, Division of
Regulatory Standards, Compliance and Enforcement**

OTHERS PRESENT: Brian Riggs, Administrator, Financial

Management

Lois Marshall, Administrative Assistant

CALLED TO ORDER: Chairman Duhamel called the meeting to order at 9:11 AM to commence Board business

NEW BUSINESS:

(1) Acceptance of the 16 March 2011 minutes of the meeting.

Mr. Aldinger made a motion to approve the minutes of the 16 March 2011 Board meeting. Secretary Farhoumand seconded the motion. The motion passed unanimously, four in favor one absent. Voting in favor were Chairman Duhamel, Secretary Farhoumand, and Messrs. Aldinger and Ihenacho Board Members. Vice Chairman Moore was absent. Mr. Aldinger made a motion to approve and seal the minutes of the Executive Session of 16 March 2011. Secretary Farhoumand seconded the motion. The motions passed unanimously, four in favor one absent. Voting in favor were Chairman Duhamel, Secretary Farhoumand, Messrs. Aldinger and Ihenacho Board Members. Vice Chairman Moore was absent.

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(2) EXECUTIVE SESSION

Mr. Aldinger made a motion to convene into executive session at 9:10AM pursuant to RI General Laws, Section §42-46(5)(a)(2) for sessions or work sessions pertaining to collective bargaining or

litigation and §42-46-(5)(a)(4) for investigative proceedings regarding allegations of civil or criminal misconduct. Secretary Farhoumand seconded the motion. The motions passed unanimously, four in favor one absent. Voting in favor were Chairman Duhamel, Secretary Farhoumand, Messrs. Aldinger and Ihenacho Board Members. Vice Chairman Moore was absent.

Mr. Aldinger moved to adjourn from executive session and to reconvene to open meeting at 9:22 AM pursuant to R.I.G.L. §42-46-4. Secretary Farhoumand seconded the motion.

Mr. Aldinger moved to seal the executive session pursuant to R.I.G.L. §42-46-4 and §42-46-5 and to record the votes taken in executive session in accordance with RI General Laws, §42-46-4 as follows: in “Old Business” P2010-8 (a) continued, P2010-8 (b) continued, P2010-14 (a) continued, P2010-14 (b) continued, P2010-16 continued P2011-5 continued. Monitoring” P2010-2 continued, P2010-3 continued, P2011-2 continued, P2011-3 continued and P2011-5 continued, Mr. Ihenacho seconded the motion. Roll call vote was taken. The Chair voted “I.”, Secretary Farhoumand voted “I.” Mr. Aldinger voted “I.” and Mr. Ihenacho voted “I”. Vice Chairman Moore was absent.

In Executive Session pending matters, there are ten (10) pending matters, comprised of nine (10) potential litigation-related matters, and four (4) monitoring matters.

(3) Discussion of Joint Workshop

Chairman Duhamel had a meeting with the chairman of the Land Surveyor Board and the Director of DBR to discuss Bill 2011-H 5470 and to discuss a possible agreement that would satisfy both Boards tasks performed by both professions. Mr. Aldinger made a motion that the Board of Registration for Professional Engineers supports Bill 2011-H5470 as submitted. Secretary Kazem seconded the motion. The motions passed unanimously, four in favor one absent. Voting in favor were Chairman Duhamel, Secretary Farhoumand, Messrs. Aldinger and Ihenacho Board Members. Vice Chairman Moore was absent. Director McGreevy made a brief appearance to address the Board's concerns on Bill 2011-H-5470. His goal is for the both Boards to negotiate an agreement that would benefit both Boards.

(4) NCEES 2011 Annual Meeting funded Delegate

The NCEES annual meeting will be held August 24-27 in Providence, Rhode Island. In accordance with NCEES policy the council will fund the meeting registration, travel and lodging expenses of one voting delegate to attend the annual meeting. Beginning this year, NCEES will also pay for one first-time attendee that has been appointed as a member of the Board and has served for not more than 18 months prior to the meeting.

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(5) Correspondence received from Arthur Nelson, PE

The Board reviewed Mr. Nelson's correspondence and Secretary Farhoumand made a motion to send a letter to Mr. Nelson explaining that the Board does not set registration fees these fees are set by Rhode Island General Law.

APPLICATIONS:

(6) Ritchie Dow

Secretary Farhoumand made a motion to hold this application until the Board receives further information from Attorney DeQuattro and Vice Chairman Moore. Mr. Aldinger seconded the motion. The motions passed unanimously, four in favor one absent. Voting in favor were Chairman Duhamel, Secretary Farhoumand, Messrs. Aldinger and Ihenacho Board Members. Vice Chairman Moore was absent.

(7) Shraddha Joshi

Chairman Duhamel assigned Secretary Farhoumand and Mr. Ihenacho to review this application.

(8) Fatima Gunes

Secretary Farhoumand made a motion to approve Ms. Gunes to sit for the 2011 October PE exam. Mr. Aldinger seconded the motion. The motions passed unanimously, four in favor one absent. Voting in favor were Chairman Duhamel, Secretary Farhoumand, Messrs.

Aldinger and Ihenacho Board Members. Vice Chairman Moore was absent.

(9) Abdulaziz Rahim

Chairman Duhamel assigned Secretary Farhoumand and Mr. Ihenacho to review this application.

(10) Kunjan Shukla

Chairman Duhamel assigned Secretary Farhoumand and Mr. Ihenacho to review this application.

(11) Muhammad Ammad

Chairman Duhamel assigned Secretary Farhoumand and Mr. Ihenacho to review this application.

(12) Bryan R. Ward

Chairman Duhamel assigned Secretary Farhoumand and Mr. Ihenacho to review this application.

(13) Timothy J. Olean

Chairman Duhamel assigned Secretary Farhoumand and Mr. Ihenacho to review this application.

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(14) Kenneth P. Anderson

Chairman Duhamel assigned Secretary Farhoumand and Mr. Ihenacho to review this application.

(15) Wen K. Chen

Chairman Duhamel assigned Secretary Farhoumand and Mr. Ihenacho to review this application.

(16) Alden W. Sachs

Chairman Duhamel assigned Secretary Farhoumand and Mr. Ihenacho to review this application.

(17) Richard D. Wagner

Chairman Duhamel assigned Secretary Farhoumand and Mr. Ihenacho to review this application.

(18) Gi Kai Wang

Chairman Duhamel assigned Secretary Farhoumand and Mr. Ihenacho to review this application.

P.E. COMITY:

Secretary Farhoumand made a motion to grant comity to the following individuals in the disciplines specified. Mr. Ihenacho seconded the motion. The motions passed unanimously, four in favor one absent. Voting in favor were Chairman Duhamel, Secretary Farhoumand, Messrs. Aldinger and Ihenacho Board Members. Vice Chairman Moore was absent.

Arora, Rajeev K. NY Fire Protection Loser, Matthew CA Civil

Boyko, James G. ME Mech. Moore, Gregory MA Elec.
Chabot, Daniel R. ME Elec. Olivo, Charles D. NJ Civil
Genthe, Douglas R. WI Civil Pafford, Carol A. CO Elec.
Kirby, Paul F. NH Civil Rapoza, Neil J. NH Civil
Snack-Brown, Susan MA Struc. Stadler, Michelle M. SC Elec.
Lopez, Paul M. IL Civil Yaceshyn, Barry A. NH Civil

PE. COMITY DENIED:

Secretary Farhoumand made a motion to deny comity to Steven J. Goan was denied due to the fact that in accordance with the guidelines established by the Board's law, rules and regulations, he does not have the equivalent of a four-year EAC/ABET engineering degree. Mr. Ihenacho seconded the motion. The motion passed unanimously, four in favor one absent. Voting in favor were Chairman Duhamel, Secretary Farhoumand, Messrs. Aldinger and Ihenacho Board Members. Vice Chairman Moore was absent.

Steven J. Goan

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PE COMITY HELD:

Mr. Ihenacho made a motion to hold the following comity applications pending receipt of additional information. Secretary Farhoumand seconded the motion. The motions passed unanimously, four in favor one absent. Voting in favor were Chairman Duhamel, Secretary

Farhoumand, Messrs. Aldinger and Ihenacho Board Members. Vice Chairman Moore was absent.

Nicole Cuff

Amul Patel

C.O.A. APPLICATIONS:

Secretary Farhoumand made a motion to approve the applications for Certificates of Authorization listed on the 20 April 2011 list for Sole Proprietorships, Corporations, Limited Liability, and Change in Responsible Charge, as noted in the specific disciplines mentioned with the exception of (0) which was denied. Mr. Ihenacho seconded the motion. The motions passed unanimously, four in favor one absent. Voting in favor were Chairman Duhamel, Secretary Farhoumand, Messrs. Aldinger and Ihenacho Board Members. Vice Chairman Moore was absent.

The next Board meeting is scheduled for 18 May 2011 at 9:00AM. Mr. Ihenacho made a motion to adjourn the meeting at 11:05 PM. Mr. Aldinger seconded the motion. The motion passed unanimously, four in favor one absent. Voting in favor were Chairman Duhamel, Secretary Farhoumand, Messrs. Aldinger and Ihenacho Board Members. Vice Chairman Moore was absent.

Posted on May 23, 2011 electronically on Secretary of State's Office website. Pursuant to the Open Meetings Law, R.I. Gen. Laws Sec. 42-46-6(b), business not included in this notice may be considered with the consent of the majority of the members, and/or may convene into Executive (closed) Session pursuant to R.I. Gen. Laws Sec. 42-46-5.

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C. O. A. APPLICATIONS

BOARD MEETING OF 16 MARCH & 20 APRIL 2011

SOLES PAID COMMENTS

ROBERT L. CLEMSON, JR., PE 0 OK CIVIL

MICHAEL A. JAMES, PE 0 OK CIVIL

TIMOTHY M. O'CONNOR 0 OK

LIMITED LIABILITY CORPORATIONS

BPK ENGINEERING 0 OK CIVIL

BRUNS-PAK DATA CENTER ENG, LLC 0 OK

GREGORY DESIGNS, LLC 0 OK MECHANICAL

HARRISON ENGINEERING, LLC 0 OK CIVIL

TIM O'CONNOR AND CO., LLC 0 OK

VENTURE ENG. & CONSTRUCTION, LLC \$150 OK CIVIL

CORPORATIONS

ASRWVA \$150 OK CIVIL

**THE BERLIN STEEL CONSTRUCTION CO. \$150 OK CIVIL &
STRUCTURAL**

COLDMASTERS TEMPERATURE CONTROL,\$150 OK MECHANICAL

CONSULTING STRUCTURAL ENGINEER 0 OK STRUCTURAL

EMCOR SERVICES-NEW ENGLAND MECH. \$150 OK MECHANICAL

HAYWARD-BOYTON & WILLIAMS, INC. \$150 OK CIVIL

LEMESSURIER CONSULTANTS INC. \$150 OK

BARRY LEVIN & ASSOCIATES, INC. \$150 OK

**T. MITCHELL ENGINEERS & ASSOC., INC. \$150 OK CIVIL, MECH, &
ELEC.**

NOBIS ENGINEERING, INC. \$150 OK CIVIL

NUCONSTEEL COMMERCIAL CORP. \$150 OK CIVIL

ROUX ASSOCIATES, INC. \$150 OK CIVIL

TOBAR, INC. d/b/a WHITMAN \$150 OK CIVIL

**THREE-C ENGINEERING SERVICE, INC. \$150 OK ELECTRICAL
URBAN ENGINEERS, INC. \$150 OK CIVIL**

**COA#5293 JACOBS ENG. GROUP, INC. 0 OK
ADDING JEFFREY C. MCLAUGHLIN IN RESP. CHARGE**

**COA# 5455 DELTA ENVIR. CONSULTANTS \$50 OK
NAME CHANGE TO ANTEA USA, INC.**

**COA#5249 GREEN INTER. AFFILIATES, INC. 0 OK
ADDING GIANCARLO G. BOTAZZI, SHAHVIR M. VIMADALAL AND
MICHAEL A. CRUZ**

**COA# NOT ISSUED WAS WAITING FOR GS. REC'D NAME CHANGE
FROM CHRISTOPHER F. RAY A LLC TO DOWNEAST STRUCTURAL
CONSULTANTS, LLC OK**

**COA#5026 PB AMERICAS, INC. 0 OK
REMOVING MORRIS LEVY AND ADDING JOHN BURCHARDT**

**COA#5787 HOSPITAL DESIGNERS, INC. 0 OK
REMOVING BRADLEY A. GORDON IN THOMAS N. BICE IN RESP.
CHARGE**

**COA#5384 TECTONIC ENG. CONSULTANTS 0 OK
REMOVE LANCE H. FRANCIS #6710 AND ADD JEFFREY A. SCALA**

**COA#5412GIBBLE NORTON CHAMPION \$50 BROWN CONSULTING
ENGINEERS, INC.**

NAME CHANGE TO GNCB CONSULTING ENGINEERS, P.C. OK

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